

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 25, 2022 at 6:00 PM**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. Five Directors (Richey, Young, Zanni, Hanson, and Rorke) were present. Also present was District Secretary Jennifer Brunello. General Manager Amos McAbier, Finance Officer Mike Quinn, and Fire Chief Charlie Miller were absent.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes:**
 - A. Discussion/action** regarding approval of the minutes of the Regular Meeting of July 11, 2022.
C. Richey made a motion to approve the minutes of the Regular Meeting of July 11, 2022; Seconded by C. Young. Motion passed with 4 ayes (Young, Zanni, Richey, Hanson), 1 abstain (M. Rorke).
- 4. Adjourn Regular Meeting:** *Regular meeting adjourned at 6:03 pm.*
- 5. Open Public Hearing:** *Proposal of special tax increase for Hoo-Hoo Park. Dawn Catherine Spoke about the proposal of the special tax increase for the Hoo-Hoo Park.*
- 6. Adjourn Public Hearing:** *Public hearing adjourned at 6:12 pm.*
- 7. Reconvene Regular Meeting:** *Regular meeting convened at 6:12 pm.*
- 8. Announcement of Events:** *Lumberjack Fiesta July 28 to July 31, 2022.*
- 9. Communications:** *None.*
- 10. Reports:**
 - A. General Manager-** *No report.*
 - B. Finance Officer-** *No report.*
 - C. Fire Chief-** *No report.*
 - E. Directors-** *No reports.*
 - F. Committees-** *No reports.*

11. Consent Agenda:

A. Approval of Expenses in the amount of \$9,790.64.

C. Richey made a motion to approve expenses in the amount of \$9,790.64; seconded by M. Hanson. Motion passed with 5 ayes (Young, Richey, Hanson, Zanni, and Rorke.)

12. Old Business: *None.*

13. New Business:

A. Discussion/possible action regarding first reading of proposed Water Rationing Ordinance #30.

Tabled/Sent back to the Policy Review Committee for further review.

B. Discussion/possible action regarding first reading of proposed Interfund Loan Policy:

M Hanson made a motion to approve the first reading of the proposed Interfund Loan Policy; seconded by R. Zanni. Motion passed with 5 ayes (Young, Richey, Hanson, Zanni, and Rorke.)

C. Discussion/possible action regarding first reading of Ordinance #31 to establish proposed increase of Hoo-Hoo Park's special tax rates on this November's election ballot.

No action-Tabled.

D. Discussion/possible action regarding a Board Resolution #6 to propose a special tax increase for Hoo-Hoo Park on the November election ballot:

No action-Tabled.

E. Discussion/possible action regarding funding the Mud Creek emergency work until we get reimbursed by state agency funding:

Will be discussed in a future Special Meeting. Tabled.

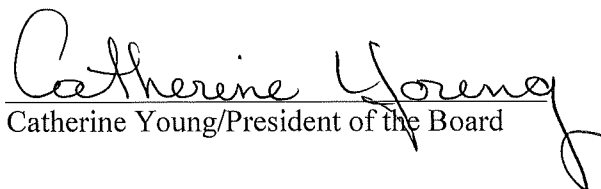
F. Discussion/possible action regarding a future board motion to budget for set aside reserves for recently acquired fire apparatus/vehicles emergency repair and/or future replacement:

Will go to Finance and Audit Committee for further discussion.

14. Public Comment: This time is provided to receive information from the public regarding issues that **do not** appear on the agenda (persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board).

Brandon Criss discussed that he informed county officials of current situation at Mud Creek to possibly get financial help from the county.

15. Adjourn at 7:10 PM.


Catherine Young/President of the Board


Jennifer Brunello/Secretary of the Board